

**IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES
TRIAL**

CASE NO.: CR-07-00078

DATE: December 12, 2007

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: Sara Weber

Court Reporter: Wanda Miles

Courtroom Deputy: Leilani Toves Hernandez

Electronically Recorded: 10:06:31 - 10:56:42
11:07:41 - 11:50:05
1:16:18 - 2:28:30
2:48:57 - 3:50:39

CSO: D. Quinata / F. Tenorio

APPEARANCES:

Defendant: Juan C. Tenorio and Charlene F.
Tenorio

Attorney: Howard Trapp

Present	Custody	Bond	P.R.
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U.S. Attorney: Marivic P. David

U.S. Probation: None Present

Interpreter:

Present	Retained	FPD	CJA
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U.S. Agent: K. Klocke, F.B.I.
T. Lee, I.R.S.

U.S. Marshal: D. Punzalan / G. Perez

Language:

PROCEEDINGS: Jury Trial

- Day no. 2 of trial.
- Opening statement by the plaintiff.
- Witnesses sworn and examined - see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Exhibits marked and admitted - see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Trial continued to: December 13, 2007 at 9:30 a.m.
- Jurors were instructed to report in by 9:15 a.m.
- Parties were instructed to review the proposed jury instructions and notify the Court of any objections by tomorrow morning.

NOTES:

UNITED STATES DISTRICT COURT

DISTRICT OF

GUAM

United States of America

EXHIBIT AND WITNESS LIST

V.

Juan C. Tenorio and Charlene F. Tenorio

Case Number: **CR-07-00078-001**

PRESIDING JUDGE Frances M. Tydingco-Gatewood						PLAINTIFF'S ATTORNEY Marvic David	DEFENDANT'S ATTORNEY Howard Trapp
HEARING DATE (S) December 12, 2007						COURT REPORTER Wanda Miles	COURTROOM DEPUTY Leilani Toves Hernandez
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						10:06:31 commence trial; jury instructions given	
						Curtis Ching called and sworn	
						DX by Ms. David	
	1		12/12/07	12/12/07	12/12/07	Individual Bankruptcy Petition (Bates # 008 - 201)	
	2		12/12/07	12/12/07	12/12/07	Corporate Bankruptcy Petition (Bates # 224 - 384)	
	34		12/12/07	12/12/07	12/12/07	Articles of Incorporation & Bylaws of Juan C. Tenorio & Associates, Inc. (Bates # 903 - 930)	
						10:56:42 - 11:07:41 Recess	
						11:49:15 End DX	
						11:50:05 - 1:16:18 Lunch Break	
						CX by Mr. Trapp	
						1:29:46 End CX	
						Re-DX by Ms. David	
		1	12/12/07	12/12/07	12/12/07	Individual Bankruptcy Petition (Bates # 008 - 201)	
						1:42:34 Witness excused	
						Vicente Mendiola Calvo, called and sworn	
						DX by Ms. David	
	27		12/12/07	12/12/07	12/12/07	Warranty Deed executed by Vincent M. Calvo and Salomae H. Calvo dtd 9/4/96 (Bates #001-003, 007)	
	28		12/12/07	12/12/07	12/12/07	Promissory Note executed by Juan Cruz Tenorio in favor of Vincent M. Calvo and Salomae H. Calvo dtd 9/4/96 (Bates #006)	
	29		12/12/07	12/12/07	12/12/07	Check Payments to Vincent Calvo by Juan C. Tenorio (Bates #814 -821)	
						2:05:15 End DX	
						CX by Mr. Trapp	
	27		12/12/07	12/12/07	12/12/07	Warranty Deed executed by Vincent M. Calvo and Salomae H. Calvo dtd 9/4/96 (Bates #001-003, 007)	
						2:09:20 End CX; no further examination - witness excused	
						Richard B. Carrol, called and sworn	
						DX by Ms. David	
	25		12/12/07	12/12/07	12/12/07	Charlene Tenorio Facsimile to Knights of Columbus dtd 5/18/01 (Bates #215-216)	
	26		12/12/07	12/12/07	12/12/07	Knights of Columbus Letters re: Policy No. XX4940, XX9817, and XX 7033, dtd 5/24/01 (Bates # 217-220)	
	33		12/12/07	12/12/07	12/12/07	Juan C. Tenorio Facsimiles to Knights of Columbus Loan Department dtd 6/18/03 & 9/2/03	
						2:26:05 End DX; no further examination - witness excused	
						2:28:30 - 2:48:57 Recess	
						Merced M. Tomokane, called and sworn	

[illegible]